

Notice of Meeting
Regular Quarterly Meeting of the White Bluff POA Board of Directors
Invitees: Members of the WBPOA
Location: Conference Center- White Bluff Resort
Date: January 27, 2017
Time: 10:30 AM

Agenda

1. Call to Order
 - Confirm Quorum
2. Adjournment in to Executive Session
 - Discussion of confidential litigation issues.
3. Reconvene Open Session- approximately 1:00 PM
4. Open Forum
 - Discussion of Agenda Items by attending members (limited to 4 minutes per member and a total of 20 minutes)
 - Questions for the Board
5. Summary of Executive Session- Leonard Critcher
6. Agenda/Discussion Items
 - Change of Signatories for POA bank accounts
 - Leasing office space for FirstService Residential
 - Transition issues of changing from DD to FSR
 - Billing/database issues- Jim Fletcher
 - New POA website
 - Proxy issues
 - Validity standards
 - Proxy recording
 - Board of Directors liability insurance status
 - Alternative location of the May POA Annual Meeting
7. Adjourn